

NOTIFICATION



STATE TRADING CORPORATION OF BHUTAN LTD.

This is to notify all the shareholders that the **23rd Annual General Meeting of State Trading Corporation of Bhutan Ltd.** will be held on **13 March 2020** at **STCBL Board Room, Corporate Office, Thimphu from 10:00 AM** onwards to transact the following business:

- 23.01. Adoption of Agenda
- 23.02. Presentation of Directors' Report
- 23.03. Consideration for Audited Accounts for Financial Year Ended 2019 along with Auditors Report
- 23.04. Consideration of Appointment or Retirement of Board Directors, if any
- 23.05. Declaration of Dividends, if any
- 23.06. Re-appointment of Statutory Auditors for the year 2020
- 23.07. Any Other Matter

All shareholder[s] are requested to make it convenient to attend the meeting in person or by proxy on the date, place and time mentioned above. The form for Proxy/Directors nomination is available from the Office on demand or can be downloaded from the STCBL website (www.stcb.bt).

Nomination of Board of Directors shall be filled as prescribed and Directors nomination original form should reach the company seven days before the AGM addressed to Company Secretary, STCBL, HO, Thimphu.

In order to facilitate the management to make arrangements for the meeting, it would be appreciated if written confirmation of the shareholders participation at the meeting is conveyed to the Company Secretary latest by 9 March 2020 through email at **cfo@stcb.bt**

For further information, please call us at our toll free number 1980 or 77610029 during office hours.

Company Secretary